

PROCEEDINGS/MINUTES OF CITY COUNCIL

..April 8, 2015..

Council convened at 2:02 p.m., Vice Mayor David Mann Presiding. Present were Councilmembers Flynn, Murray, Seelbach, Simpson, Sittenfeld (In @ 2:03 p.m.), Smitherman and Winburn.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leave were disposed of as follows:

Councilmember Young was excused.

CITY MANAGER

Item #: 201500303

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 3/11/2015, authorizing the City Manager to execute a Property Sale and Development Agreement with TI PM, LLC for the sale and residential redevelopment of certain City-owned property located at 1610 Pleasant Street in the Over-the-Rhine neighborhood of Cincinnati.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

CLERK OF COUNCIL

Item #: 201500441

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement of John F. Deatruck, City Manager's Office, Project Executive.

Status/Recommendations:

FILE

*** FILED

Item #: 201500442

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for John Cranley, Mayor.

Status/Recommendations:

FILE

*** FILED

Item #: 201500443

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Fred H. Anderton, D.O.T.E./Aviation, Airport Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500444

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for John T. Walsh, Finance Manager/City Treasurer.

Status/Recommendations:

FILE

*** FILED

Item #: 201500445

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Michael L. Cervay, Finance Manager/Purchasing Agent.

Status/Recommendations:

FILE

*** FILED

Item #: 201500446

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Mark T. Ashworth, Finance Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500447

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Larry W. Falkin, OES/Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201500448

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Richard A. Braun, Fire Chief.

Status/Recommendations:

FILE

*** FILED

Item #: 201500449

STATEMENT, submitted by Clerk of Council formally filing a copy of the Financial Disclosure Statement for Peggy Sandman, Public Services/Superintendent of Administration.

Status/Recommendations:

FILE

*** FILED

Item #: 201500450

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Jack R. Johnson, Deputy Director ETS.

Status/Recommendations:

FILE

*** FILED

Item #: 201500451

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Rajanand Chundur, ETS/ITM-CAGIS Administrator.

Status/Recommendations:

FILE

*** FILED

Item #: 201500452

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Marijane E. Klug, Division Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500453

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher A. Bigham, Budget Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201500454

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Ronnise C. Handy, Division Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500455

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Terrance A. Nestor, Deputy City Solicitor.

Status/Recommendations:

FILE

*** FILED

Item #: 201500456

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Lauren B. Sundararajon, CCIA/Internal Audit Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500457

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Chris Seelbach, Councilmember (ETHICS)

Status/Recommendations:

FILE

*** FILED

Item #: 201500458

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher S. Seelbach, City of Cincinnati/Councilmember.

Status/Recommendations:

FILE

*** FILED

Item #: 201500459

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher E.C. Smitherman, Councilmember (ETHICS)

Status/Recommendations:

FILE

*** FILED

Item #: 201500460

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Christopher E.C. Smitherman, Councilmember.

Status/Recommendations:

FILE

*** FILED

Item #: 201500461

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Deborah W. Allison, Finance/Risk Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500462

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Willie F. Carden, Jr., Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201500463

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Nancy L. Olind, Asst. HR Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201500464

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Michael L. Pittinger, MSD/Wastewater Collection Superintendent.

Status/Recommendations:

FILE

*** FILED

Item #: 201500465

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Karen S. Alder, Assistant Finance Director.

Status/Recommendations:

FILE

*** FILED

Item #: 201500466

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Dawn M. Geoppinger, Parks/Division Manager.

Status/Recommendations:

FILE

*** FILED

Item #: 201500467

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Dennis A. Lechlak, City Traffic Engineer/DOTE.

Status/Recommendations:

FILE

*** FILED

Item #: 201500468

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for Donald G. Gindling, City Engineer/DOTE.

Status/Recommendations:

FILE

*** FILED

Item #: 201500469

STATEMENT, submitted by the Clerk of Council formally filing a copy of the Financial Disclosure Statement for J. Matthews Andrews, Acting City Architect/DOTE.

Status/Recommendations:

FILE

*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201500302

ORDINANCE submitted by Harry Black, City Manager, on 3/11/2015, approving and authorizing the City Manager to execute a Community Reinvestment Area LEED Tax Exemption Agreement with Artichoke Properties, LLC, thereby authorizing a 12-year tax exemption for 100% of the value of the improvements made to real property located at 1824 Elm Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of the building located on the aforementioned property into a retail kitchenware store and two apartments units, which remodeling shall be completed in compliance with Leadership in Energy and Environmental Design Silver, Gold or Platinum standards (as defined by the U.S. Green Building Council) at a total remodeling cost of approximately \$792,638.

Status/Recommendations:

PASS

*** PASSED 0079-2015

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500305

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 3/11/2015, authorizing the City Manager to execute a Property Sale and Development Agreement with Artichoke Properties, LLC for the sale and mixed-use redevelopment of certain City-owned property located at 1824 Elm Street, including an option to purchase the adjoining property at 1826 and 1828 Elm Street, in the Over-the-Rhine neighborhood of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0082-2015

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500328

ORDINANCE submitted by Harry Black, City Manager, on 3/18/2015, levying assessments for unpaid costs for necessary sidewalk, sidewalk area, curb and gutter construction, reconstruction and repairs conducted by the City of Cincinnati in the neighborhood of Spring Grove Village through its Sidewalk Safety Program, made in accordance with Cincinnati Municipal Code Sections 721-149 through 721-169.

Status/Recommendations:

PASS

*** PASSED 0080-2015

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	N
MR. WINBURN	N
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500333

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 3/18/2015, authorizing City Manager to apply for, accept, and appropriate a grant in the amount of up to \$75,000 from the Ohio Department of Public Safety, Office of Criminal Justice Services for the purpose of funding a construction work zone enforcement program designed to reduce deaths and injuries in work zones within the city limits along Interstate 71 and Interstate 75.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0083-2015

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. WINBURN Y

MR. YOUNG A

MR. FLYNN Y

MR. MANN Y

Item #: 201500354

ORDINANCE submitted by Harry Black, City Manager, on 3/25/2015, authorizing the City Manager to enter into an agreement to cooperate with Hamilton County to complete the rehabilitation of Covedale Road from Foley Road to Rapid Run Road; AUTHORIZING the City Manager to accept and appropriate up to \$75,000 from Hamilton County to capital improvement program project account no. 980x233x152308 "Street Rehabilitation" for the purpose of providing reimbursement for the expenses the City of Cincinnati incurs in rehabilitating Hamilton County's portion of Covedale Road.

Status/Recommendations:

PASS

*** PASSED 0081-2015

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. WINBURN Y

MR. YOUNG A

MR. FLYNN Y

MR. MANN Y

Item #: 201500361

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 3/25/2015, authorizing a subordinate pledge of and lien on certain non-tax revenues and funds of the City to secure HUD Section 108 Loan funding in an amount not to exceed \$7,000,000 for the purpose of financing a portion of costs of the relocation of the Drop Inn Center.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0084-2015

MS. MURRAY Y

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y

Item #: 201500388

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 3/30/2015, authorizing the City Manager to enter into an agreement to allow the City of Cincinnati to donate tools and small equipment worth approximately \$60,000 to Keep Cincinnati Beautiful, a nonprofit organization that works to decrease litter and blight and cultivates community pride through education and beautification, which tools and equipment Keep Cincinnati Beautiful will lend to neighborhood councils and other volunteer groups who participate in the City's private lot abatement program and general City beautification projects for use in clearing and maintaining lots and yards in the City of Cincinnati.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0085-2015

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y

LAW & PUBLIC SAFETY COMMITTEE

Item #: 201500365

ORDINANCE submitted by Harry Black, City Manager, on 3/25/2015, modifying the provision of Title XII, "Cincinnati Fire Prevention Code," of the Cincinnati Municipal Code by amending Section 1235-17, "Fire Department Communications Systems," to update the requirements for communications systems in tall buildings and therefore the Cincinnati Fire Department's ability to efficiently and safely respond to emergencies in such buildings.

Status/Recommendations:

PASS

*** PASSED 0086-2015

MS. MURRAY	Y
MR. SEELBACH	Y
MS. SIMPSON	Y
MR. SITTENFELD	Y
MR. SMITHERMAN	Y
MR. WINBURN	Y
MR. YOUNG	A
MR. FLYNN	Y
MR. MANN	Y